

Ref: SK/CHN/2025-26/E34**August 14, 2025**

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
EQ-SECURKLOUD – ISIN – INE650K01021	Scrip code: 512161 – ISIN – INE650K01021

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Veena & Co, Practising Company Secretaries represented by Ms. B. Veena bearing firm registration number (FRN: S2017TN472700) and peer reviewed number 2738/2022 has been appointed as the Secretarial Auditors to conduct the Secretarial Audit of the Company for a period of 5 years commencing from the financial year 2025-26 till 2029-30, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company..

The particulars required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to appointment is given as Annexure A.

This is for your information and records.

Thanking you,

Yours Truly

For SecureKloud Technologies Limited



Jayashree Vasudevan

Company Secretary and Compliance Officer

Annexure A – Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI**Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. No	Particulars	Details
1	Name of Director/ KMP	M/s. Veena & Co
2	Reason for Change, viz, appointment	Appointment of Secretarial Auditors of the Company.
3	Date of Appointment	August 14, 2025
4	Brief Profile	M/s. Veena & Co., have immense expertise and experience in dealing with matters relating to Company Law, Securities Laws, Public and Private fund raising, Mergers and Acquisitions and Capital Market Transactions, inbound and outbound Investment, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers and regularization of statutory lapses.
5	Disclosure of relationship between directors	M/s. Veena & Co., is not related to any Director or KMP
6	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable